



NORTH TEXAS MUNICIPAL WATER DISTRICT

**501 E. Brown Street • Wylie, Texas 75098
(972) 442-5405 – Phone • (972) 295-6440 – Fax**

**BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, FEBRUARY 23, 2017
4:00 P.M.**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of North Texas Municipal Water District will hold a regular meeting, open to the public, on Thursday, February 23, 2017, at 4:00 p.m., at the NTMWD Administrative Offices, 501 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA¹

- I. CALL TO ORDER
- II. INVOCATION – DIRECTOR CHARLES McKISSICK
- III. PLEDGE OF ALLEGIANCE
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. ANNOUNCEMENT OF QUORUM
- VI. PUBLIC COMMENTS

The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must complete and submit a “Public Comment Registration Form.” The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information.

¹Persons with disabilities who plan to attend the NTMWD Board of Directors meeting and who may need auxiliary aids or services are requested to contact John Montgomery in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

VII. OPENING REMARKS

- A. Presentations of awards, recognitions, achievements, etc., of the District, Board members, and staff
- B. President's Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters
- C. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

VIII. CONSENT AGENDA ITEMS

The Consent Agenda allows the Board of Directors to approve all routine, noncontroversial items with a single motion, without the need for discussion by the entire Board. Any item may be removed from consent and considered individually upon request of a Board member or NTMWD staff member.

- A. Consider Approval of Board of Directors Regular Meeting Minutes – January 26, 2017
(Please refer to Consent Agenda Item No. 17-02-01)
- B. Consider Approval of Board of Directors Work Session Meeting Minutes – January 20, 2017
(Please refer to Consent Agenda Item No. 17-02-02)
- C. Consider Approval of Monthly Construction Report – January 2017
(Please refer to Consent Agenda Item No. 17-02-03)
- D. Consider Authorizing Additional Engineering Services and Ratification of Actions by Executive Director on Project No. 501-0295-12, Upper Rowlett Creek and Upper Cottonwood Creek Lift Station Improvements
(Please refer to Consent Agenda Item No. 17-02-04)
- E. Consider Authorizing Additional Engineering Services on Project No. 301-0400-15, South Mesquite Creek Regional Wastewater Treatment Plant 2015 SCADA Improvements
(Please refer to Consent Agenda Item No. 17-02-05)
- F. Consider Authorizing Execution of Revised Agreement with Fannin County Electric Cooperative on Project No. 101-0362-14, Lower Bois d'Arc Creek Reservoir Preconstruction Electric Utility Work with Fannin Electric Cooperative
(Please refer to Consent Agenda Item No. 17-02-06)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Authorizing Appointment of Auditors for 2016-2017
(Please refer to Administrative Memorandum No. 4811)
- B. Consider Adoption of Resolution No. 17-07 Authorizing Pursuit of Legal Remedies in Response to Petition Appealing Wholesale Water Rates Filed by Cities of Garland, Mesquite, Plano, and Richardson before the Public Utility Commission of Texas and Authorizing Funding Related to Response
(Please refer to Administrative Memorandum No. 4812)
- C. Consider Authorizing Execution of Confidentiality Agreement and Framework for Continued Member City Discussions
(Please refer to Administrative Memorandum No. 4813)
- D. Consider Authorizing Additional Funding to Retain Consultants to Assist with Possible Amendment to the Regional Water Supply Facilities Amendatory Contract to Address the Contract's Rate Methodology
(Please refer to Administrative Memorandum No. 4814)
- E. Consider Authorizing Execution of Professional Services Agreement on Project No. 101-0387-15, Wylie Water Treatment Plant IV, 70 MGD Expansion to 210 MGD
(Please refer to Administrative Memorandum No. 4815)
- F. Consider Authorizing Change Order No. 8 on Project No. 101-0330-13, Wylie Water Treatment Plant II Clearwell and Disinfection Modifications
(Please refer to Administrative Memorandum No. 4816)
- G. Consider Authorizing Change Order No. 3 on Project No. 101-0354-14 Wylie Water Treatment Plant Chemical Systems Improvements, Phase 2
(Please refer to Administrative Memorandum No. 4817)
- H. Consider Authorizing Change Order No. 5 on Project No. 101-0321-13, Expansion of Raw Water Pump Station No. 3 to 620 MGD
(Please refer to Administrative Memorandum No. 4818)
- I. Consider Authorizing Additional Engineering Services on Project No. 101-0352-14, Water Treatment Plant Water System Operations Center
(Please refer to Administrative Memorandum No. 4819)
- J. Consider Authorizing Award of Construction Contract on Project No. 101-0419-16, Casa View Pump Station Electrical and Site Improvements
(Please refer to Administrative Memorandum No. 4820)

- K. Consider Adoption of Resolution No. 17-09 Authorizing Intent to Convey Property to Rayburn Country Electric Cooperative for Electric Transmission Facilities and to Fannin County Electric Cooperative for Electric Substations
(Please refer to Administrative Memorandum No. 4821)
- L. Consider Adoption of Resolution No. 17-08 Authorizing Filing of Water Right Amendment Applications Regarding Lower Bois d'Arc Creek Reservoir Mitigation, Project No. 101-0452-17
(Please refer to Administrative Memorandum No. 4822)
- M. Consider Authorizing Change Order No. 6 on Project No. 309-0252-11, Stewart Creek West Wastewater Treatment Plant Expansion to 10 MGD
(Please refer to Administrative Memorandum No. 4823)
- N. Consider Authorizing Change Order No. 10 on Project No. 501-0295-12, Upper Rowlett Creek and Upper Cottonwood Creek Lift Station Improvements
(Please refer to Administrative Memorandum No. 4824)
- O. Consider Authorizing Execution of Engineering Services Agreement on Project No. 501-0453-17, Indian Creek Lift Station No. 2
(Please refer to Administrative Memorandum No. 4825)
- P. Consider Authorizing Execution of Engineering Services Agreement on Project No. 501-0454-17, Indian Creek Force Main No. 2
(Please refer to Administrative Memorandum No. 4826)
- Q. Consider Authorizing Award of Construction Contract on Project No. 501-0319-13, Lower Rowlett Creek and Lower Cottonwood Creek Lift Station Improvements and Project No. 301-0328-13, Rowlett Creek Regional Wastewater Treatment Plant Peak Flow Management Improvements, Phase 1
(Please refer to Administrative Memorandum No. 4827)
- R. **TABLED ITEM:** Consider Adoption of Resolution No. 15-31 Approving a Protocol for Conducting Meetings Among the Governing Bodies and Executive Staff of NTMWD's Member Cities to Address Matters of Common Concern to Member Cities
(Please refer to Administrative Memorandum No. 4515-8)
- X. **DISCUSSION ITEMS**
 - A. Opportunity for Board Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)
- XI. **ADJOURNMENT**